

— for the record —— Company Name

KIBWORTH GREEN MANAGEMENT 363s Annual Return **COMPANY LIMITED**

Company Type **Private Company Limited By Shares** Company Number 3859237

Information extracted from Companies House records on

18th September 2004

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



			<u> </u>	GONII	PANIES HOUSE	
Ref: 3859237/03	3/10	Current	details	Amended	details ,	A Commence
> Registered O Address If any of the de wrong, strike to and fill in the do in the "Amend column.	etails are them through correct details	185A Warw Solihull West Midla	vick Road ands B92 7AW	Address UK Postcod	le	-
> Register of N If any of the de wrong, strike to and fill in the c in the "Amend column.	etails are them through correct details	Address w At Registe	here the Register is held red Office	Address	le	
> Register of D Holders If any of the de wrong, strike to and fill in the c in the "Amend column.	etails are them through correct details	Not Applic	able	Address UK Postcod	le	
> Principal Bus Activities If any of the de wrong, strike th and fill in the co in the "Amenda column.	etails are hem through orrect details	SIC Code 7032	Description Manage real estate, fee or contract	SIC CODE	Description	
principal ac "Amended	er additional ctivity code(s) in details" column. for guidance for ity codes.			<u> </u>	·	

Company Number - 3859237	Section 2: Details of Officers of the Company				
	Current details	Amended details			
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the		Name Tick this box if this address is a service			
correct details in the "Amended details" column	Address 121 Gibbons Road Four Oaks Sutton Coldfield West Midlands B75 5HD	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 37 DAINES HULLT LOSO			
Particulars of a new Company Secretary must be notified on form 288a.		SUTTON COLOTION NOST PROPERTY UK Postcode B75 _ S.M.E Date of change Q1/Q4/100 LM Date James Walter MOORMAN ceased to be secretary (if applicable)			
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	e _Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 37 Downer Down Section 1985			
	Date of birth 09/04/1973	FRAT WORDIN			

Nationality

Particulars of a new Director

must be notified on form

288a.

British

Occupation Prop Manager

UK Postcode Bas_ Ste

Date of change Ol / OH / 1200 4

Date James Walter MOORMAN ceased

to be director (if applicable)

Date of birth

Nationality

Occupation

___/___

Company Number - 3859237		Section 2: Details of Officers of the	Company (continued)
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Peter Graham MOORMAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 27 Bryanston Court Grange Road Solihull West Midlands B91 1BN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 19/12/1943	
	D. Carlos Committee District	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Ins Broker	Nationality
	288a.		Occupation
			Date of change / /
			Date Peter Graham MOORMAN ceased to be director (if applicable)
		· : 1	/

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 14	Number of shares issued
		Aggregate Nominal Value of issued shares £14.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 14	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £14.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3859237

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares transferred		
>	Shareholder Name Wesley Mark BANNISTER	Name				
	Address 20 Barnes Close	Address			reholder jointly owns this Iding with the following 1 Iders	
	Kibworth Leicestshire LE8 0ES	<u> </u>			ransferred by Mark BANNISTER	
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer	
>	Shareholder					
	Name Sarah Elizabeth CALDER	Name				
	Address	Address			reholder jointly owns this Iding with the previous 1 Iders	
	20 Barnes Close Kibworth Leicestshire LE8 0ES				ransferred by lizabeth CALDER	
	Shares held Class Number	UK Postcode Shares held Class	Number	Class	Number Date of transfer	
	Ordinary 1					
>	Shareholder Name Gary Michael BIRD	Name				
	Address	Address				
	11 Burns Close Kibworth Leicestershire LE8 0ES				ransferred by chael BIRD	
		UK Postcode				
	Shares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer	
				L		

Company Number - 3859237 S	ection	4: Details of Shareholders (co	ntinued)			
Current details	4	mended details	:	Shares transferred		
ShareholderNameAntony Paul BISHOP		Name				
Address 18 Barnes Close		Address		shareholdi shareholde	ng with the ers	tly owns this e following 1
Kibworth Leicestershire LE8 0ES				Shares trai Antony Pa	nsferred by aul BISHO	
		UK Postcode				
Shares held Class Nu Ordinary	ımber 1	Class	Number	Class	i	Date of transfer
> Shareholder					· · · · · · · · · · · · · · · · · · ·	
Name Lucy Ann BISHOP		Name				
Address		Address			ing with th	ntly owns this e previous 1
18 Barnes Close Kibworth Leicestershire LE8 0ES					nsferred b	у
		UK Postcode				
Shares held Class N Ordinary	umber 1	Class	Number	Class		Date of transfer
			<u> </u>		L	/
ShareholderNameCarol RosemaryBROUGHTON		Name				
Address		Address				
12 Dover Street Kibworth Leicestershire LE8 0HD				Shares tra Carol Ro BROUGH	•	ру
		UK Postcode		<i>2,,</i> 000,		
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
Oramary	ť			L		//
		:	;			

Company	Number - 3859237 Se	ection 4	n 4: Details of Shareholders (continued)				
Curre	nt details	А	Amended details		Shares	transferred	
Na	areholder me audia Ruth BULLEN	1	Name				
	Address		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
Kib Lei	Barnes Close oworth cestershire			- - -	Shares tra	ansferred by Ruth BULLEN	
LE	8 0ES		JK Postcode LLLL LLL Shares held				
Cla	ares held ass Num dinary	(Class Number		Class	Number Date of transfer	
	-	L.				/	
Nai	areholder me chard William THOMPSO	N N	Name				
	Address 21 Barnes Close Kibworth Leicestershire LE8 0ES		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Kib					Shares tra	ansferred by William THOMPSON	
		i	JK Postcode				
Cla	ares held ass Num dinary	(Shares held Class Number	er -	Class	Number Date of transfer	
Na: Ste	areholder me ephen Jeffrey ESSWELL	\ \ \	Name	i ! ! !			
		A	Address				
17 l Kib	Address 17 Burns Close Kibworth Leicestershire LE8 0ES			-	Stephen		
			JK Postcode	- 	CRESSW	ELL	
Cla	ares held ass Num dinary	(Shares held Class Number	: er	Class	Number Date of transfer	
		ļ		- -			

Shareholder Name Charlotte Louisa DAVIS Address 10 Dower Street Kibworth Leicestershire LE8 0BD Shares held Class Number Ordinary 1	Name Address UK Postcode Shares held Class		sharehold sharehold Shares tra	ding with th	
10 Dower Street Kibworth Leicestershire LE8 0BD Shares held Class Number	UK Postcode		sharehold sharehold Shares tra	ding with th ders ansferred b	e following 1 y
Shares held Class Number	Shares held	L L			
		Number	Class	_ :	Date of transfer
Shareholder Name James Michael DOUBLE	Name		 		
Address 10 Dower Street Kibworth Leicestershire LE8 0BD	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by James Michael DOUBLE		
	Shares held Class	Number			Date of transfer
Shareholder Name Peter John DAWES	Name				
Address 10A Dover Street Kibworth Leicestershire LE8 0HD	Address		Shares I Peter J	transferred ohn DAWES	by S
Shares held Class Numbe		Number			Date of transfer
	Address 10 Dower Street Kibworth Leicestershire LE8 0BD Shares held Class Ordinary Shareholder Name Peter John DAWES Address 10A Dover Street Kibworth Leicestershire LE8 0HD Shares held Class Number	Address Address Address Address Dower Street Kibworth Leicestershire LE8 0BD Class Number Ordinary Shares held Class Number Ordinary Name Peter John DAWES Address Address Address LE8 0HD Name Name Address Number Name Address UK Postcode Shares held Class Name Address UK Postcode Shares held Class Number UK Postcode Shares held Class Number	Address Address Address Address 10 Dower Street Kibworth Leicestershire LE8 0BD Class Number Ordinary Shares held Class Number Peter John DAWES Address Address Address Address IVK Postcode Shares held Class Number Name Address Address UK Postcode Shares held Class Number UK Postcode Shares held Class Number Address Address Address IVK Postcode Shares held Class Number	Address Address Address Address Address Address Address In is sharehold sharehold sharehold shares it James It	Address Address 10 Dower Street Kibworth Leicestershire LE8 0BD Shares held Class Ordinary Name Address Number Class Number

Company Number - 3859237 Se	ection 4: Details of Shareholders (continued)	
Current details	Amended details	Shares transferred
> Shareholder Name Leanne FOLLEY	Name	
Address 13 Barnes Close	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Kibworth Leicestershire LE8 0ES		Shares transferred by Leanne FOLLEY
Shares held	UK Postcode LLLLLL Shares held Class Number	Class Number Date of transfer
Class Nun Ordinary	nber 1	
> Shareholder Name Steven KIRBY	Name	
Address 13 Barnes Close Kibworth Leicestershire LE8 0ES	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Steven KIRBY
Shares held Class Nun Ordinary	UK Postcode Shares held Class Number 1	, ,
> Shareholder Name Linda Ann GATWARD	Name	
Address 15 Harnes Close Kibworth Leicestershire LE8 0ES	Address	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Linda Ann GATWARD
Shares held	UK Postcode Shares held Class Number	Class Number Date of transfer
Class Nun Ordinary	nber 1	

Company Number - 3859237 Section		n 4: Details of Shareholders (continued	<u> </u>
Çι	ırrent details	Amended details	Shares transferred
>	Shareholder Name Simon Peter KEMPSTER	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	15 Harnes Close Kibworth Leicestershire LE8 0ES		Shares transferred by Simon Peter KEMPSTER
		UK Postcode	
	Shares held Class Number Ordinary 1		Class Number Date of transfer
>	Shareholder Name IM PROPERTY ESTATES LTD	Name	
		Address	
	Address The Manor		Shares transferred by
	Haseley Business Centre Warwick		IM PROPERTY ESTATES
	CV35 7LS	UK Postcode	LID
	Shares held Class Numbe Ordinary		er Class Number Date of transfer
>	Shareholder Name Julia Diane SALISBURY	Name	
		Address	_
	Address 19 Barnes Close Kibworth Leicestershire LE8 0ES	<u></u>	Shares transferred byJulia Diane SALISBURY
	220 020	UK Postcode	_
	Shares held Class Number Ordinary	Shares held Class Numb	per Class Number Date of transfer

Current details	Amended details	Shares transferred
> Shareholder Name Hannah Elizabeth VICKERS	Name	
Authora	Address	
Address 12 Barnes Close Kibworth Leicestershire LE8 0ES		Shares transferred by Hannah Elizabeth VICKERS
	UK Postcode	
Shares held Class Number Ordinary 1	Class Number	
ShareholderNameChristine WILSON	Name	
	Address	
Address 14 Barnes Close Kibworth Leicestershire LE8 0ES		Shares transferred by Christine WILSON
	UK Postcode	
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

Company Number - 3859237

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address	·		
UK Postcode		;	
Name .			
Address		·	
<u></u>	·		
UK Postcode			
Name	·		
Address			!
		· 	
UK Postcode L.L.L.			
Name			
Address			
UK Postcode			

Company Number - 3859237



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. ①	Declaration				
Φ					
	I contirm that the details i (shown at 2 below). I end		irn are correct as at the made-up-date of £15.		
	Signature		Date 28 / 29 / 1224		
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below		
			f the Annual Return and the ow.		
2.	Date of this return				
	This AR is made up to 14/10/2004	If you are making this return up to an earlier date, please give the date here			
		/	/		
		Note: The form mu	ust be delivered to CH within 28 days of this date		
3	Date of next return				
		ır next return to a	date earlier than 14th October 2005		
	please give the new date		/		
	AA/Is and a second of the second				
4.	Where to send this Please return this form to				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	Have you enclosed the reverse of the cheque?	filing fee with th	e company number written on the		
C	ontact Address				
Con	npanies House to contact	you if there is a q	n below, but if you do, it will help uery on the form. The contact		
	rmation that you give will b itact Name		ephone number <i>inc code</i>		
CON			•		
	ress		DX number <i>if applicable</i>		
Add					
Add —		·	exchange		